



Pension Fund Committee agenda

Date: Thursday 24 September 2020

Time: 2.00 pm

Venue: Virtual meeting via MS Teams

Membership:

C Adams, D Anthony, A Bacon, R Bagge, Mr M Barber (Thames Valley Police), T Butcher, J Chilver, J Gladwin and Mr N Miles (Milton Keynes Council)

Webcasting notice

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If you have any queries regarding this, please contact the monitoring officer at monitoringofficer@buckinghamshire.gov.uk.

Agenda Item	Page No
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes from the last meeting To agree the minutes of the 2 July 2020 meeting of the Pension Fund Committee	5 - 8

4	Minute of the Buckinghamshire Pension Fund Board To note the minutes of the last Pension Fund Board, 23 July 2020.	9 - 12
5	Breaches of the Law To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	13 - 36
6	Consultation on LGPS McCloud Remedy To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	37 - 44
7	Pension Fund Annual Report 2019/20 To be presented by Rachel Martinig, Pensions & Investment Accountant, Buckinghamshire Council.	45 - 198
8	Pension Fund Committee Responsibilities To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	199 - 204
9	Forward Plan Updated Forward Plan for the year ahead.	205 - 208
10	Exclusion of Press and Public To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)	
11	Confidential Minutes To agree the confidential minutes of the last meeting.	209 - 210
12	Confidential minutes of the last Pension Fund Board To note the confidential minutes of the last Pension Fund Board.	211 - 212
13	Pension Fund Risk Register To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council.	213 - 234
14	Pension Fund Performance To be presented by Ms J Edwards, Head of Pensions, Buckinghamshire Council.	235 - 296
15	Investment Consultant Presentations To be presented by Rachel Martinig, Pensions & Investment Accountant, Buckinghamshire Council and Emily Everton, Senior	Verbal Report

Procurement Officer.

16 Date of the next meeting

29 September 2020, 2pm

Further details to be confirmed.

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Anne-Marie Kenward on 01296 382236, email democracy@buckinghamshire.gov.uk.